

SELECTMEN MEETING MINUTES

June 27, 2011

PRESENT: Ted Poirier, Scott Littlefield, Mike Polakewich, Angela Cushman, Jim Roberts, Yvonne Shaw, Janice Saunders

ABSENT:

OTHERS PRESENT: John Gay, Dwight Anderson

Selectmen Ted Poirier declared the meeting open at 18:00.
Agenda approved by Selectmen.

EXECUTIVE SESSION:

ANNOUNCEMENTS:

APPOINTMENTS:

OLD BUSINEES:

1. Anderson Rd bids. Bids were opened and the results were:

- Dearborn Bros. \$99,895
- Nelson Companies \$99,785
- Shaw Bros. \$129,500
- Colex LLC \$83,872
- Foglio Inc bid package not complete

Selectmen will hold a workshop on Wed, 06/29/11 to review the bid packages and will award bid on Tuesday, July 5th at the Selectmen's meeting.

2. Dennett Town Property. Jim Roberts has contacted a forester to obtain recommendations if any work should be completed on the property. At some point a sign will be ordered and installed at the property.
3. Audit Services. **Mike Polakewich made a motion to put out to bid audit services; 2nd Scott Littlefield. Passed 3/0.** Selectmen would like to receive quotes from a least 5 audit firms.
4. Office hours/holidays. The Selectmen and staff agreed to conduct a survey of residents to see if the current days are meeting the needs of the residents. The survey question was finalized and the staff will prepare and distribute at the front counter and on the website.
5. RSU23 – Meetings with TA & new superintendent. Selectmen will meet with Thornton Academy on July 12th and will tentatively meet with the new superintendent on July 18th. Several residents have been recruited to be involved in an Education Committee for the town – Skip Cushman, Amos Gay, Lisa Morse and Jim Waterhouse.

NEW BUSINESS:

1. Time Warner. No activity at this time.

PUBLIC FORUM:

Mowing for the baseball field. The contract ends on June 30th. The Selectmen would like to offer to the current contractor to extend the contract with the current pricing. Angela Cushman to contact contractor.

Fire Commission update. On July 16th there will be a Physical agility test for the fire chief applicants. Interviews will begin after the test. Also, work is being completed on the personnel policy for the fire department.

CORRESPONDENCE:**SIGNED:**

1. 06/30/11 A/P Warrant
2. Waste management contract with BBI
3. Selectmen minutes 06/20/11, 06/13/2011
4. Request for time off

OUTSTANDING ITEMS:**ADJOURNMENT:**

Mike Polakewich made a motion to adjourn the meeting at 19:30.

*Minutes may not be verbatim they may have been paraphrased for clarity.

_____ Ted Poirier, Chair

_____ Mike Polakewich

_____ Scott Littlefield

amc